



WASHINGTON
COURTS

DMCJA BOARD MEETING

FRIDAY, APRIL 8, 2016

12:30 PM – 3:30 PM

AOC SEATAC OFFICE

SEATAC, WA

PRESIDENT JUDGE DAVID STEINER

AGENDA

TAB

Call to Order

General Business

- A. Minutes – March 11, 2016 (pp 1-5)
- B. Treasurer’s Report – *Judge Burrowes*
- C. Standing Committee Reports
 - 1. Rules Committee Minutes for February 24, 2016 (pp 7-8)
- D. Trial Court Advocacy Board (TCAB)
- E. JIS Report – *Ms. Vicky Cullinane*

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Liaison Reports

- A. District and Municipal Court Management Association (**DMCMA**) – *Ms. Linda Baker*
- B. Misdemeanant Corrections Association (**MCA**) – *Ms. Deena Kaelin*
- C. Superior Court Judges’ Association (**SCJA**) – *Judge Michael Downes*
- D. Washington State Bar Association (**WSBA**) – *Sean Davis, Esq.*
- E. Washington State Association for Justice (**WSAJ**) – *Loyd James Willaford, Esq.*
- F. Administrative Office of the Courts (**AOC**) – *Mr. Dirk Marler*
- G. Board for Judicial Administration (**BJA**) – *Judges Garrow, Jasprica, Lambo, and Ringus*

Action

- A. Bylaws Committee Report regarding amendment to the Nominating and Diversity Committees that states, “The Chair of the Diversity Committee shall be a member of the Nominating Committee.” (pp 9-10)

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Discussion

- A. YMCA Regional Mock Trial Competition – *Ms. Sarah Clinton, YMCA Director* (pp 11-14)
- B. Washington State Center for Court Research Follow-up: Whether to invite a researcher to discuss effective methods of handling drug addiction in the courts (pp 15-16)
- C. DMCJA Rules Committee Recommendation regarding Proposed Amendments to GR 26 (pp 17-20)
- D. DMCJA Rules Committee Recommendation regarding Proposed Amendments to GR 35 (pp

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<p>21-28)</p> <p>E. DMCJA National Leadership Grant Applications (pp 29-35)</p> <p>F. DMCJA Vice-President to serve on the BJA Policy and Planning Committee (pp 37-40)</p> <p>G. Judicial Information System Committee Meeting Follow-up: E-Filing – <i>Judge Marinella</i> (p 41)</p>	
<p>Information</p> <p>A. The Board Retreat is May 13-14, 2016 at the Best Western in Dayton, WA.</p>	
<p>Other Business</p> <p>The next DMCJA Board Meeting is May 14, 2016, 11:10 a.m. to 1 p.m., at the Best Western in Dayton, WA.</p>	
<p>Adjourn</p>	